



**ELK GROVE COMMUNITY SERVICES DISTRICT**  
**8820 Elk Grove Boulevard**  
**Elk Grove, CA 95624**  
**(916) 405-7150**  
**[www.egcsd.ca.gov](http://www.egcsd.ca.gov)**

# **N O T I C E**

**SPECIAL BOARD MEETING**  
**Tuesday, November 8, 2005 - 6:30 p.m.**  
EGCSD Administration Building  
Conference Room B

## **AGENDA**

1. CALL TO ORDER/ROLL CALL
2. CLOSED EXECUTIVE SESSION ITEM:  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  - a. Pursuant to Government Code Section 54956.8  
Property: Assessor's Parcel Numbers 13402200110000;  
134022004900000; 13402200600000; and 134022006100000  
Agency Negotiator: Steven Foster, Paul Thompson  
Negotiating Parties: Garry Perry  
Under Negotiations: Price and terms
  - b. Public Employee Appointment:  
Title - Director of Communications and Marketing
3. COMMUNICATIONS FROM THE PUBLIC
4. ADJOURNMENT